This Users' Manual is issued as an operational tool. It contains the following:

- a) Regulations adopted by the Department of Social Services (DSS) for the governance of its agents, licensees, and/or beneficiaries;
- b) Regulations adopted by other State Departments affecting DSS programs;
- c) Statutes from appropriate Codes which govern DSS programs;
- d) Court decisions; and
- e) Operational standards by which DSS staff will evaluate performance within DSS programs.

Regulations of DSS are printed in gothic type as is this sentence.

Handbook material, which includes reprinted statutory material, other department's regulations and examples, is separated from the regulations by double lines and the phrases "HANDBOOK BEGINS HERE", "HANDBOOK CONTINUES", and "HANDBOOK ENDS HERE" in bold print. Please note that both other department's regulations and statutes are mandatory, not optional.

In addition, please note that as a result of the changes to a new computer system revised language in this manual letter and subsequent Food Stamp Manual Letters will now be identified by graphic screen.

Questions relative to this Users' Manual should be directed to your usual program policy office.

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#### FOOD STAMP REGULATIONS

FOOD STAMP IMPLEMENTATION SCHEDULE Regulations

63-001 **IMPLEMENTATION OF EARLY CA 7 SIGNOFF**  63-001

63-003

Effective August 1, 1991, the CWDs shall implement the amended provisions in Section 63-504.321 for all Food Stamp households subject to monthly reporting requirements.

NOTE: Authority cited: Sections 11265.1, 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 273.21(j).

#### 63-002 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP III PACKAGE 63-002

.1 Effective on June 1, 1992 CWDs shall implement the amended and adopted provisions. The sections affected are as follows numerically: Sections 63-102 d.(5) through (7); i.(6) through (9), m.(6), p.(3), and s.(1) through (14); 63-207 et seq.; 63-300.2, .21, and .322; 63-402.131, .142(c), .15 through .17, .21, .225, and .5; 63-404.62 and .621; 63-406.11, .12, and .121; 63-407.51 and .512; 63-501.3(k)(17), 63-502.137, .2(e), .2(e)(5), .2(g)(1)(C) and (G), .2(1)(6), and .331(f); 63-503.232(c)(3) through (5), .411(e), .415(b)(1), (d) and (d)(1), .44, .441, .443, .444, .444(a) and (b), .453, .481, and .481(a) through (d); 63-504.351(a) and (b), and .372(a); 63-505.212; 63-603.13, .15 through .154(c), .41 through .414, .43, .431 through .433; and 63-801.443(a) through (c), .84, .96, and .97.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.

#### 63-003 IMPLEMENTATION OF THE FINAL PROVISIONS OF JONES V. YEUTTER COURT CASE

63-003

.1 The amended provisions in MPP Sections 63-503.232(c)(4) and (c)(4)(A) through (B) shall be implemented effective December 1, 1991. The CWDs shall implement these provisions for all new Food Stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.3(c)(1)(ii).

FOOD STAMP IMPLEMENTATION SCHEDULE Regulations

63-004 IMPLEMENTATION OF THE CHILD SUPPORT DEDUCTION PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66, AND ELIGIBLE STUDENT PROVISION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, PUBLIC LAW 101-624

63-004

63-004

- .1 Effective October 1, 1995, the amended regulations contained in Sections 63-300.51(a) through .51(j) et seq., .523, .531(b); 63-301.541(a); 63-403.321; 63-406.11, .12, and .212; 63-502.353(a)(5), .37 et seq.; 63-503.25, .251, .251(b)(2), .252, .252(c), .253, .311(f), (g), and (h), .312(g), (h), and (i), .441(a), .442(c)(2) and (c)(3); 63-504.341(i), .421(c), (c)(1), (c)(2), and (d), .631(a) and (c); and 63-505.31, .32, .4(j), .51, and .516 shall become effective for all food stamp households.
- .2 Beginning October 1, 1995 county welfare departments (CWDs) shall implement the required program changes for all new applications.
- .3 Continuing cases shall be adjusted at the next recertification, at household request, or when the case is next reviewed, whichever comes first. Restored benefits shall be provided back to October 1, 1995, except as specified in Section 63-004.4.
- .4 For a household member who was denied benefits or terminated from receiving benefits from October 1, 1994 through September 30, 1995 due to not meeting the student eligibility criteria, but for whom the eligibility criteria should not have been applicable because the student was age 50 or over on the date of the interview, the household is entitled to restored benefits back to October 1, 1994 or the date of application, whichever occurred later. The CWD shall adjust a case if the household is otherwise entitled to benefits, and requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

#### 63-005 IMPLEMENTATION OF FORMS DEFINITIONS

63-005

- .1 CWDs shall implement these regulations effective the first of the month, 30 days after filing with the Secretary of State.
- .2 Sections affected by these revisions are: 63-102a.(5), b.(3), d.(6), e.(4), f.(4), i.(1), n.(4), p.(2) through (10), r.(5) and (7) and w.(1); 63-103.1 and .2; 63-104 and 104.21(i)(2); 63-105; 63-106; 63-107; 63-108, .41, .5 and .8; 63-202.5; 63-206.36 and .5; 63-300.1, .2, .21 through .24, .31, .321, .37, .412, .5, .512(a), (b), (b), (1), (2), (3), and (4), (c)(1)(A) and (d), and .532(a); 63-301.3, .31, .32, .33, .411(b), .42, .421, .422, .422(b), .424, .431, .431(a), .432, .441(b) and (c), .442, .442(a) and (b), .521, .522, .523, .63, .631(b)(1) and (2), .633(a), (b) and (c), .81, .811 and .812; 63-404.1, .11, .12, .13, .61 and .62; 63-407.56, .562, .586 and .843(f); 63-408.22 and .252(a) through (d); 63-501.63, .631, .632, .641, .642 and .65; 63-503.231, .232(a), (d)(2) and (d)(2)(A), .251, .251(b)(1)(B), .411(a), .412(b), .444(b), .472(a), .473(d), .475(a), .478, .481(c) and .485, .485(a), (a)(1) and (2), (b), (b)(1) and (2), (c), (c)(1) and (2) and (d); 63-504.142, .143, .211, .211(a) through (c), .213, .22, .221 through .225, .23, .231 through .234, .24, .241, .25, .251 through .254, .26, .261 through .265, .266(g) through (j), .267(a), (e)(1) through (4), (f), .27, .271 through .274, .3, .32, .33(a) through (c), .34, .342, .351(a), .352 through .353(c), .354(a), .355, 355(a) and (b), .356, .357(a) and (b), .361(a) through .363, .373 through .375, .391(b), .392(b), .41, .411, .412, .421(a), (b) and (c), .422, .422(a) and (c), .423, .432, .433, .434, .435 and .435(a), .44, .441, .442, .612, .613, .614, .614(a) through (c), .616, .616(a) and (b), .617 through .619, .62, .621, .621(a), .623 and .624; 63-505.114; 63-601.262(b)(4); 63-602.212, 63-603.15, .3, .411, .512(b), .631(a), .712, .811 and .821; 63-701.12, .131 through .136, .31, .311(a), .331 through .334, .41, .621(b) and (d), and .622; 63-702.111(a), .112(a), .121, .122, .21, .211, .212, .213, .221, .222, .41, .42, .5, .51, .52, .53 and .61 through .64; 63-703.212 and .22; 63-704.112 and .12 through .19; 63-705.12(a) through (f); 63-706.131, .132, .3, .421 and .422; 63-801.111, .112, .132, .431, .441, .441(c), .442, .722, .733, .734, .82, .821, .822, .841, .842, .851, .86 and .92; 63-802.15, .151 and .152; 63-804.62, .621, .622, .623, .641 and .642, .642(c), (e) and (f); 63-805.21 and .22; and 63-900.81 and .82.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

## 63-006 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, EXEMPTION OF AFDC RESOURCES AND CLOTHING ALLOWANCE PROVISIONS

63-006

- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective January 1, 1992.
  - .11 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or October 1, 1991, whichever occurred later.
  - .13 For a household that applied for benefits from October 1, 1991 through December 31, 1991 and was denied due to excess resources as a result of counting resources which were excluded when determining AFDC eligibility, the household is entitled to restored benefits back to October 1, 1991 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.
- .2 Section 63-502.2(g), as amended herein, shall become effective January 1, 1992.
  - .21 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided for the month affected back to the date of application or August 1, 1991, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

#### 63-007 IMPLEMENTATION OF BLANCO V. ANDERSON

63-007

- .1 Sections 63-205.1 and 63-205.2, as amended, shall be effective June 1, 1994. These amendments supersede the revisions referenced in Section 63-033.
- .2 Sections 11-601 and 63-300.38 shall be effective July 1, 1995.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Section 18902, Welfare and Institutions Code, 7 CFR 272.4(g), <u>Blanco</u> v. <u>Anderson</u> Court Order, United States District Court, Eastern District of California, No. Civ. S-93-859 WBS, JFM, dated January 3, 1995.

# 63-008 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, P.L. 101-624, NOVEMBER 28, 1990, HOMELESS STANDARD SHELTER ALLOWANCE AND DISASTER ASSISTANCE PROVISIONS

- .1 Sections 63-502.3 and 63-900.5 as amended herein, shall become effective March 1, 1992.
  - .11 Beginning March 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or February 1, 1992, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

## 63-009 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM NONDISCRETIONARY PROVISIONS FROM THE HUNGER PREVENTION ACT OF 1988

.1 Effective August 1, 1992, CWDs shall implement the following revised and adopted provisions: Section 63-407.311(a); Section 63-407.56; Section 63-407.58; Section 63-407.812; Sections 63-407.813, .814 and .815; Section 63-407.83; Section 63-407.841(c); Section 63-407.862; and Sections 63-502.2(g)(1), (g)(2) and (n).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

#### 63-010 IMPLEMENTATION OF THE \$20 STANDARD TELEPHONE ALLOWANCE 63-010

.1 Section 63-502.352(b), as amended herein, shall become effective April 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

## 63-011 IMPLEMENTATION OF THE PROVISION TO DISCONTINUE THE ESTABLISHMENT OF ADMINISTRATIVE ERROR CLAIMS OF \$35 OR LESS

.1 Section 63-801.12, as amended herein, shall become effective June 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g), 7 CFR 273.18(a) and United States Department of Agriculture, Food and Nutrition Service letter WFS-100:FS-10-6-CA, dated October 7, 1991.

### 63-012 IMPLEMENTATION OF P.L. 102-237, SECTION 905, EXEMPTION 63-012 OF AFDC RECIPIENT RESOURCES

- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective July 1, 1992.
  - .11 Beginning July 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or February 1, 1992, whichever occurred later.
  - For a household that applied for benefits from February 1, 1992 through June 30, 1992 and was denied due to excess resources as a result of counting the resources of an AFDC recipient, the household is entitled to restored benefits back to February 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18901, Welfare and Institutions Code. Reference: Section 18904, Welfare and Institutions Code, and Public Law 102-237 as specified in Federal Administrative Notice 92-12, dated January 9, 1992.

63-014.2

### 63-013 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR GENERAL 63-013 ASSISTANCE RECIPIENTS

- .1 Sections 63-102c.(2) and g.(1) and 63-301.7 and .8, as amended herein, shall become effective August 1, 1992.
  - .11 Beginning August 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications. If for any reason the CWD fails to implement on the required date, restored benefits shall be provided, if appropriate, back to the required implementation date, the date of the food stamp application or the date the household was determined categorically eligible, whichever is later.
  - .12 Continuing cases shall be converted to these provisions at household request, at the time of recertification, or when the case is reviewed next, whichever occurs first. Restored benefits shall be provided back to the required implementation date, August 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(122)(ii) and Section 1101(d)(1), Public Law 102-237.

### 63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624)

#### HANDBOOK BEGINS HERE

These amendments are published in the final rule dated December 4, 1991 and a provision in the Mickey Leland Memorial Domestic Hunger Relief Act of 1990, Public Law 101-624.

#### HANDBOOK ENDS HERE

- .1 CWDs shall implement any changes in regulatory provisions for monthly reporting retrospective budgeting households or households subject to monthly reporting retrospective budgeting prospectively based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-014; Section 63-501.521(e); Sections 63-503.212(b)(2), (b)(3) and (c)(3), .232(b), (c)(2) and (d), .242(b)(3), .252(c), and .7; Sections 63-504.341(c) and (e), .353(a), .391(a), and .5; and Sections 63-505.31, .32, .4(e) and (f) as amended herein, shall become effective August 1, 1992.

## 63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624) (Continued)

63-014

- .3 The amended and adopted provisions as specified in Section 63-014.2 shall be implemented prospectively for all Food Stamp households beginning August 1, 1992.
- .4 A determination of entitlement to a restoration of lost benefits shall be made either upon request of the household, or when the CWD becomes aware that a household was denied benefits or would have been eligible for a higher allotment, and shall be implemented as follows:
  - .41 Any household that was denied benefits shall receive restored benefits back to July 1, 1992 or the date of application, whichever is later.
  - .42 Currently participating households shall receive benefits back to July 1, 1992 or the first month in which application of these provisions would have affected the household's benefits, whichever is later.
  - .43 Restoration of lost benefits does not apply to Section 63-501.521(e).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and 7 CFR 273.21(s).

### 63-015 IMPLEMENTATION OF AMENDED ANNUAL STANDARD UTILITY ALLOWANCE (SUA) ADJUSTMENT EFFECTIVE DATE

Effective October 1, 1994 and each October 1 thereafter, the CWDs shall implement the revised Food Stamp Standard Utility Allowance annual adjustment for providing continued SUA allowances as specified by changes to Section 63-502.353(d).

NOTE: Authority cited: Sections 18900 and 18901, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; 7 CFR 273.9(d)(6), (7) and (8); and the Food Stamp Act of 1977, Section 5(e) [7 U.S.C., Section 2014(e)].

### 63-016 IMPLEMENTATION OF EMERGENCY FOOD STAMP ASSISTANCE 63-016 IN DISASTERS

Renumbered to Section 63-1416 by Manual Letter No. FS-91-05, effective 6/1/91.

#### 63-017 IMPLEMENTATION OF EDUCATIONAL ASSISTANCE REGULATIONS 63-017

- .1 Sections 63-406.213, .214, .216 and .217; 63-501.3(k); 63-502.2(e), (g) and (l).
  - .11 Beginning October 5, 1992, the county welfare departments (CWDs) shall implement the adopted or amended provisions for all new Food Stamp applications.
  - 12 Continuing cases and any other affected households, shall be converted to this provision at the household's request, at recertification, when the case is reviewed next or the CWD becomes aware a review is needed, whichever occurs first. Restored benefits to entitled households are to be provided back to the date of application or August 1, 1992, whichever occurred later.
  - .13 For a household that applied for benefits from August 1, 1992 through October 5, 1992 and was denied, the household is entitled to restored benefits back to August 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 U.S.C. 2014(d); 7 U.S.C. 2015(e); and 20 U.S.C. 2466d.

- 63-018 IMPLEMENTATION OF MONTHLY REPORTING AND
  RETROSPECTIVE BUDGETING (MRRB) AMENDMENTS, MRRB FOR
  HOUSEHOLDS WHICH RESIDE ON INDIAN RESERVATIONS
  (PUBLIC LAW (P.L.) 101-624) AND AN ADMINISTRATIVE
  ERROR PAYMENT PROVISION
- 63-018

- .1 County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-018; Section 63-102b.(1); Section 63-502.2(i); Section 63-503.253; Section 63-504.311(e); Section 63-505.215; and Sections 63-801.431(b) and .732 as amended herein, shall become effective May 1, 1993.
- .3 The amended and adopted provisions as specified in Section 63-018.2 shall be implemented prospectively for all Food Stamp households beginning May 1, 1993.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code; 7 CFR 273.18(g)(4)(ii); 7 CFR 273.21(b)(4) and (s); P.L. 101-624, Section 1723 [7 U.S.C. 2015(c)(1)(A)]; and P.L. 102-237, Section 908 [7 U.S.C. 2016(h)(1)].

# 63-019 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, ELDERLY, BLIND OR DISABLED ALIENS WITH TEMPORARY STATUS, AND EXEMPTION OF RADIATION EXPOSURE COMPENSATION ACT PAYMENTS

- .1 Effective January 1, 1994, the County Welfare Departments (CWDs) shall implement the following amended eligibility regulations for all food stamp applicants: Sections 63-403.1(i) and 63-501.3(k)(18).
- .2 Currently certified households shall be converted to the revised regulations at the time of recertification or at any time the casefile is reviewed prior to recertification.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and Public Law 101-426.

63-023 (Cont.)

#### 63-020 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #4 63-020

.1 Effective November 1, 1993 the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102(t)(4); 63-300.5 and 63-300.512(a)(1) and (c)(1)(A); 63-301.545(a); 63-402.342 and .344; 63-408, .41(j) and (k); 63-501.3(e)(2) and .525 and .526; 63-502.149(a); 63-502.2(d); 63-503.131 and .131(a) and (b); 63-503.242(c)(2); 63-504.392(a), (b) and (c); and 63-802.541.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code.

### 63-021 IMPLEMENTATION OF SHELTER AND UTILITY DEDUCTIONS REVISIONS 63-021

.1 Effective July 1, 1997, the CWDs shall implement the adopted and amended provisions in Sections 63-502.353(a)(3) and .353(a)(3)(A), .353(a)(6), .353(b); .36; .361, .361(a) through (c); .361(d), .362, .362(a) through (e); .363; .364(a) through (e) (Handbook); and .365. All new cases shall be determined using these provisions. Continuing cases shall be converted to these provisions when the case is reviewed next, at recertification, or at participant request. All cases must be converted to these provisions no later than July 1, 1998.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Public Law (P.L.) 99-603, Section 201(a), Section 245A(h)(1)(A)(iii), Immigration Reform and Control Act; 7 CFR 273.9(d)(6)(vii) and (viii); 7 CFR 273.11(c) and (d).

63-022 IMPLEMENTATION OF INCOME AND RESOURCES OF INELIGIBLE 63-022 ALIENS, REPORTING ILLEGAL ALIENS, ELIMINATING DEPRECIATIONS AS A COST OF REDUCING SELF EMPLOYMENT INCOME, TECHNICAL AMENDMENTS AND OTHER PROVISIONS AMENDMENTS FROM THE 1980 TO THE FOOD STAMP ACT OF 1977

Renumbered to Section 63-1422 by Manual Letter No. FS-91-05, effective 6/1/91.

#### FOOD STAMP REGULATIONS

63-023 (Cont.) FOOD STAMP IMPLEMENTATION SCHEDULE Regulations

#### 63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66)

63-023

- .1 County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-023; Sections 63-102i.(4), and t.(5); Sections 63-402.146, .42, .421, .62, and .621(b); Sections 63-407.811(c)(1)(B) and .832; Sections 63-501.3(k)(16) and (16)(A), .521(h), .522, .522(a) and (b), .524 and .524(a), .525, and .526; Sections 63-502.2(b)(2)(C) and (D), and (i); Sections 63-503.13, .471, and .472; Sections 63-504.311(e)(1) and .618(c) and (e); Section 63-805.1; and Handbook Section 63-1101.23, as amended herein, shall become effective September 1, 1994.
- .3 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later.

### 63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66) (Continued)

63-023

- .4 For continuing cases, these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.
- .5 Sections 63-102h.(1) and 63-502.2(j), as amended herein as a result of <u>Hamilton</u> v. <u>Madigan</u> (9th Cir. 1992) 961 F.2d 838 and the subsequent district court orders in <u>Hamilton</u> v. <u>Lyng</u>, were effective with the August 1, 1988 allotments. Food Stamp benefits are to be restored retroactive to July 1, 1988 to recipients whose allotments were reduced, suspended or terminated because the homeless assistance they received was counted as income. AFDC homeless assistance payments are to be excluded from income in any state hearing decisions regardless of whether the CWD action occurred before or after the effective date of the injunction. This would include cases pending back to February 1, 1988.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 103-66, Section 13971(b)(4); U.S.D.A. Food and Nutrition Service Administrative Notice 94-39; and the July 8, 1988 and July 26, 1988 district court orders in <u>Hamilton</u> v. <u>Lyng</u>.

#### 63-024 IMPLEMENTATION OF FOOD STAMP HOUSEHOLD CONCEPT

63-024

- .1 Beginning August 1, 1994, county welfare departments shall implement the amended provision for all food stamp household applicants.
- .2 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or April 1, 1994, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-77, Section 802; 7 CFR 273.1(a)(2)(i)(C) and (D).

Regulations

### 63-025 IMPLEMENTATION OF EARNED INCOME DEDUCTION PENALTY FOR INTENTIONAL PROGRAM VIOLATION

63-025

63-025

63-026

.1 Effective May 1, 1995, county welfare departments shall implement the amended regulations contained in Section 63-801.323 for all food stamp households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code.

### 63-026 IMPLEMENTATION OF EDUCATIONAL INCOME EXCLUSIONS IN THE FOOD STAMP PROGRAM

- .1 Beginning July 1, 1994, county welfare departments (CWDs) shall implement the amended or adopted provisions for all food stamp applicants as follows:
  - The amendment pertaining to the allowance of educational income exclusions for students attending high school or training as specified in Section 63-502.2(e), requires that benefits, for continuing cases and any households entitled to restored benefits, be restored back to the date of application or February 1, 1992, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.
  - .12 All other amended provisions, Section 63-502.137, Section 63-502.145, Section 63-502.2(b), the remainder of Section 63-502.2(e), Section 63-502.2(g), and Section 63-502.2(l), require that benefits for continuing cases and any households entitled to restored benefits, be restored back to the date of application or July 1, 1993, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code; 7 CFR 273.9(c)(3) and (c)(10)(xi); PL 101-624; and PL 102-325.

#### 63-027 IMPLEMENTATION OF PHOTO ID LIABILITY

63-027

Renumbered to Section 63-1427 by Manual Letter No. FS-91-05, effective 6/1/91.

63-029 (Cont.)

### 63-028 IMPLEMENTATION OF SIMPLIFICATION OF FOOD STAMP HOUSEHOLD DEFINITION

63-028

- .1 County welfare departments shall implement the amended regulations contained in Sections 63-402.141 and 63-402.142(a)(1), (2) and (3) as follows:
  - .11 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later:
  - .12 For continuing cases these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.

Restored benefits back to September 1, 1994 shall be limited to new applications made on or after September 1, 1994.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 103-66 and Food and Nutrition Service (FNS) Administrative Notice 94-39.

### 63-029 IMPLEMENTATION OF REVISED RESOURCE AND INCOME EXCLUSION PROVISIONS

63-029

- .1 The amended and adopted provisions of Sections 63-501.3(b), (j) and (k); Section 63-502.2(l); Section 63-506; and Sections 63-507(a)(1) through (a)(4) and (a)(6) through (17) shall become effective April 3, 1995 for new food stamp applications and continuing cases.
- .2 The amended and adopted provisions of Section 63-507(a)(5) and (a)(18) shall become effective April 3, 1995 and shall be implemented as follows:
  - .21 Beginning April 3, 1995, CWDs shall implement these provisions for all new food stamp applications.
  - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and benefits restored to the date of application or August 1, 1994, whichever is later when any one of the following first occurs:
    - .221 Upon request of the household;

#### FOOD STAMP REGULATIONS

FOOD STAMP IMPLEMENTATION SCHEDULE Regulations

#### 63-029 IMPLEMENTATION OF REVISED RESOURCE AND INCOME

63-029

63-030

- **EXCLUSION PROVISIONS (Continued)**
- .222 At recertification;
- .223 When the case is next reviewed; or
- .224 When the CWD becomes aware that a review is needed.
- A household that applied for benefits from August 1, 1994, through March 31, 1995, and was denied due to excess income because of receipt of energy assistance reimbursements, payments, or allowances from the federal Department of Housing and Urban Development and/or the federal Farmers Home Administration is entitled to benefits restored to the date of application or August 1, 1994, whichever is later, if:
  - The household is otherwise entitled to benefits; and, .231
  - .232 The household requests a review of its case or the CWD becomes aware that a review is needed.
- A household that applied for benefits from August 1, 1994 through March 31, 1995, and was denied due to excess income and resources because of receipt of payments made to victims of Nazi persecution, is entitled to benefits restored to the date of application or August 1, 1994 whichever is later, if:
  - .241 The household is otherwise entitled to benefits; and
  - .242 The household requests a review of its case or the CWD becomes aware that a review is needed.

NOTE: Authority cited: Sections 10553 and 10554, Welfare and Institutions Code. Reference: Sections 18902 and 18904, Welfare and Institutions Code; 7 Code of Federal Regulations (CFR) 273.8(e)(11) and 273.9(c)(10); and United States Department of Agriculture (U.S.D.A.), Food and Nutrition Service (FNS), Administrative Notice (AN) 94-41, dated April 19, 1994; U.S.D.A., FNS, ANs 94-58 and 94-59, dated July 5, 1994; and U.S.D.A., FNS, AN 94-72, dated September 15, 1994.

#### 63-030 IMPLEMENTATION OF EXPEDITED SERVICE PROVISIONS

63-030

Renumbered to Section 63-1430 by Manual Letter No. FS-91-05, effective 6/1/91.

Regulations

#### 63-031

#### 63-031 IMPLEMENTATION OF TRAINING AND BILINGUAL REVISIONS

63-031

CWDs shall implement these regulations on Program Administration and Personnel Requirements promulgated in accordance with 5 USC 601-612 as amended by Public Law 96-354, effective on the first day of the month, 30 days after filing with the Secretary of State. This order affects changes to Section 63-202.1-.5.

#### 63-032 IMPLEMENTATION OF STUDENT ELIGIBILITY PROVISIONS

63-032

Beginning April 1, 1984 counties shall implement the required program changes for all new application (see Section 63-406). The current case load shall be converted to the required program changes at the time of recertification or anytime a case file is reviewed prior to recertification. These regulations implement changes to Sections 63-102gg, ppp, and qqq and 63-406.1, ,213, .214, .215, .221, .23, .231, .232, .233, and .3.

### 63-033 IMPLEMENTATION OF REPEALED AND REVISED POINTS AND HOURS OF SERVICE STANDARDS

63-033

Effective on the date that these regulations are filed with the Secretary of State counties shall implement the revised provisions on points and hours of service standards in Section 63-107.8; 63-205.1 and .2, 63-300.41, 63-302.13, and delete repealed Sections 63-109 and 63-205.11 through .141 and .21 through .312.

63-036 (Cont.)

### 63-034 IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING

63-034

Effective January 1, 1984, CWDs shall implement the provisions of Monthly Reporting and Retrospective Budgeting promulgated by 7 CFR 272.1(g) (Public Laws 96-39 and 97-35). CWDs shall provide all new applicants and currently certified households with the written explanation of monthly reporting/retrospective budgeting, the sample monthly report (CA 7) provided by SDSS, and a blank monthly report (CA 7). February 1984 shall be the first month in which CA 7s are due and March 1984 shall be the first month of retrospective budgeting.

The provisions contained in Section 63-505.2 shall be used to determine which households shall be subject to monthly reporting and/or retrospective budgeting requirements.

### 63-035 IMPLEMENTATION OF ADMINISTRATIVE/ELIGIBILITY AMENDMENTS REGULATIONS

63-035

Sections as amended herein pursuant to 7 USC 2012, 2014, 2015, 2017, 2018, 2020, 2021, 2022, and 2025 shall become effective no later than October 1, 1983 for all new applications and no later than recertification for current caseload except as follows:

- .1 The provision of elderly and disabled members applied to household definition, eligibility and benefit determination, and income deductions still apply retroactively to September 8, 1982 for those persons who had requested and were denied separate household status or other considerations granted by the provision on or after September 8, 1982 and who request retroactive benefits.
- .2 The provisions for the initial month Section 63-503.1 and minimum benefits during reduction under Section 63-107 shall become effective immediately if Food and Nutrition Service (FNS) reduces benefits August 1, 1983; if FNS does not reduce benefits August 1, 1983 then to become effective the first of the month 30 days following the filing with the Secretary of State.

This implementation order requires changes to be made to the following sections: 63-102, 107, 300, 301, 402, 403, 409, 501, 502, 503, 505, 601, and 602.

#### 63-036 IMPLEMENTATION OF SPONSORED ALIENS PROVISIONS

63-036

Sections 63-102, 63-300, and 63-403, as amended and Section 63-503.53 as adopted herein, pursuant to Public law 97-98 (7 USC Section 2015(i)), shall become effective on September 1, 1983 and shall be implemented as follows:

Regulations

### 63-036 IMPLEMENTATION OF SPONSORED ALIENS PROVISIONS (Continued)

63-036

- .1 First of the month following 30 days after filing of these regulations, the revised provisions shall apply to all new applications for households with sponsored aliens for whom the sponsor signed an affidavit of support or similar agreement on or after February 1, 1983.
- .2 Currently certified households for which the sponsor signed an affidavit of support or similar agreement on or after February 1, 1983, shall be converted to the revised provisions at the time of recertification.

### 63-037 IMPLEMENTATION OF MEDICAL EXPENSE DEDUCTION AMENDMENTS

63-037

- .1 Effective on November 1, 1995, counties shall implement the revised provisions on reporting and verifying medical expenses in Sections 63-503.252(a), (b) and (c), 253(a), (b), and (c) and .254(a)(1) and (2); Sections 63-504.341(b), .421(c), (c)(1), (c)(2), (c)(3), (c)(4), (d), and (e), and .631(a), (b), and (c); Sections 63-505.41 and 41(c), .511, .52 and .6 and discontinue using repealed Section 63-505.34.
- .2 The provisions shall be implemented for all households that newly apply for Food Stamp Program benefits on or after the required implementation date. CWDs shall notify households eligible for the deduction of the change in medical deduction reporting requirements and the right of the household to be converted to those new procedures immediately. The current caseload shall be converted to these provisions at the household's request, at the time of recertification, or when the case is next reviewed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-435, Section 351; P.L. 101-624, Section 1717 [7 U.S.C. 2014(e)], and U.S.D.A. Food and Consumer Service Federal Register, Vol. 60, No. 67, dated April 7, 1995, pages 17628 through 17631.

63-040 (Cont.)

#### 63-038 IMPLEMENTATION OF AMENDED SUA REVISIONS

63-038

Effective on November 1, 1983, CWDs shall implement the amendments to the SUA revisions, as follows:

- 1. Upon the effective date of these regulations, the amended revisions shall be applied to all new applications.
- 2. Currently certified households shall be converted to the amended revisions by the time of recertification.

This order implements changes to Sections 63-300.516, 63-502.361, and .363.

## 63-039 IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING (INCOMPLETE MONTHLY ELIGIBILITY REPORT - CA 7)

63-039

Effective February 1, 1984, county welfare departments (CWDs) shall implement the provisions of Monthly Reporting and Retrospective Budgeting (Incomplete Monthly Eligibility Report - CA 7) for all new applicants and currently certified households.

### 63-040 IMPLEMENTATION OF DISQUALIFICATION PENALTIES OVERISSUANCE RECOVERIES

63-040

Sections 63-103, 63-402, 63-501, 63-502, 63-503, 63-504, 63-702, and 63-805 and Division 22, Chapters 22-200, 22-201, 22-202, 22-210, 22-220, 22-230, and 22-240 as amended, and Sections 63-502.13 and .14, 63-503.44, 63-801, 63-805.1 and Division 20, Chapter 300 as adopted herein, shall become effective April 1, 1984 and implemented as follows.

- .1 Effective April 1, 1984, the revised and newly adopted provisions shall be applied to all new applications.
- .2 Currently certified cases shall be converted to the revised and newly adopted provisions on handling the income and resources of individuals disqualified for intentional Program violations, and recovery of household overissuance claims by the time of recertification. If the CWD has enough information in the case file that will not require the household to appear to obtain further information, the CWD may convert prior to the recertification period.
- .3 The provisions in Division 20, Chapter 20-300, and Section 63-805.1 on Program disqualification for intentional Program violations shall be applied to certified households from the effective date of these regulations. The disqualification penalties shall apply only to individuals for acts of intentional Program violation which occurred after the household has been notified of the new disqualification penalties.

CALIFORNIA-DSS-MANUAL-FS

MANUAL LETTER NO. FS-96-05

**Effective 12/1/96** 

### 63-040 IMPLEMENTATION OF DISQUALIFICATION PENALTIES OVERISSUANCE RECOVERIES (Continued)

63-040

- .4 The reporting requirements in Division 20, Section 20-300.5 shall become effective April 1, 1984. CWDs shall by no later than June 1, 1984, report to Food and Nutrition Service/Western Regional Office information required to complete the Disqualified Recipient Report Form (FNS 524) for individuals disqualified by an Administrative Disqualification hearing or a court of appropriate jurisdiction under the fraud disqualification regulations in effect prior to the effective date of these regulations.
- .5 The submission requirements for Form DFA 209, Status of Claims Against Households, as provided in Section 63-801.82 shall be implemented beginning with the end of the April-June 30, 1984 quarter.

### 63-041 IMPLEMENTATION OF FOOD STAMP ON-LINE ISSUANCE SYSTEM (FSOLIS)

63-041

Food Stamp On-Line Issuance System, FSOLIS, regulatory provisions shall be effective on the date these regulations are filed with the Secretary of State. CWDs shall have a FSOLIS in operation no later than July 1, 1986 unless exempted in accordance with Section 63-602.12 or unless SDSS has approved a request for an extension. CWDs shall submit their cost benefit analysis to SDSS by July 1, 1985.

### 63-042 IMPLEMENTATION OF REGULATIONS FOR THE CLEAN-UP 5 REGULATIONS

63-042

.1 CWDs shall implement the provisions of these amended and adopted regulations effective December 1, 1996. Sections affected by these revisions are as follows:

Sections 20-300.51 and .52; 63-102a.(2), p.(10)(b), and w.; 63-103i.(1); 63-202.412(a); 63-300, 63-300.1, 63-300.42, .51(b)(3)(A), 51(b)(3)(A)1., .51(f), .51(f)(1), .51(h), .532(b), and .533a.; 63-301.31, .311, .32, .33, and .34; .721, .722, and .723; 63-402.141, .141(a), .31, .322, .322(a) and (b), .33, .341, .344, and .45; 63-404.42; 63-409.111, .12, .121, and .122; 63-502.132(b), .142, .2(g)(1)(I), and .2(o); 63-503.242, .42, .421, .422(a) and (b), and .45; 63-504.112, .267(e)(2)(A), and .267(e)(3)(A); 63-505.114; 63-603.11; 63-706.31; 63-801.231 and .42; and 63-805.11.

NOTE: Authority cited: Sections 10553, 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554 and 18904, Welfare and Institutions Code.

## 63-043 IMPLEMENTATION OF REVISED PROVISIONS FOR ENERGY ASSISTANCE PAYMENTS, WORK REGISTRATION, RESTORATION OF LOST BENEFITS, AND TECHNICAL AMENDMENTS

63-043

The CWDs shall implement these revisions beginning the first of August 1985 after the filing of these revisions with the Secretary of State. The revised regulations include Sections 63-301.531, 63-407.1, 63-502.2(j)(7), 63-502.363, 63-503.485, 63-802.1, 63-802.54, 63-802.6, and 63-802.7.

### 63-044 IMPLEMENTATION OF AMENDED MONTHLY REPORTING AND 63-044 RETROSPECTIVE BUDGETING REVISIONS

Effective March 1, 1985, CWDs shall implement the revised provisions relating to monthly reporting and retrospective budgeting in Sections 63-300.4, 63-503.232, 63-504.3, 63-504.343, 63-505.2, 63-505.3, and 63-804.612 as promulgated by 7 CFR 273.9 and 273.21 (Public Law 97-35).

#### 63-046 IMPLEMENTATION OF OVERISSUANCE CORRECTIVE ACTION 63-046

CWDs shall implement the Overissuance Corrective Action provisions, Manual Sections 63-102 and 63-801, as amended and adopted herein on March 1, 1987.

- .1 The CWD shall not reinstate any claims suspended prior to April 1, 1984, and such claims shall not be subject to the recovery provisions contained in Section 63-801.111 and .311.
- .2 The CWD shall not recalculate any claims established and in the collection process prior to the effective date of these revised and newly adopted provisions. Such claims shall not be subject to the revised and newly adopted recovery provisions contained in Section 63-801.111 and .311 of these regulations.

### 63-047 IMPLEMENTATION OF REGULATIONS FOR THE GENERAL 63-047 ADMINISTRATIVE CLEAN-UP

CWDs shall implement the provisions of these regulations effective on the first of the month thirty (30) days after filing with the Secretary of State. Sections affected by these revisions are as follows: 63-102(a)(2); 63-103.21(i); 63-201.3; 63-300-519, .532(b); 63-301.541(b), .543(b); 63-501.112, .3(b); 63-503.16, .326; 63-504.324(a)(1), .361(d), .39, .392; 63-505.1; 63-602.382; 63-703.5; and 63-801.225.

## 63-048 IMPLEMENTATION OF THE DEFICIT REDUCTION ACT (DEFRA) REGULATIONS FOR CHILD/SPOUSAL SUPPORT DISREGARD PAYMENTS

63-048

Sections 63-503.232, 504.324 and .325, 504.422 and 505.4 as amended or adopted herein, shall become effective July 1, 1985 with a retroactive implementation to October 1, 1984 to coincide with the implementation date of the DEFRA regulations in the AFDC program.

## 63-049 IMPLEMENTATION OF REGULATIONS DUE TO THE MONTHLY REPORTING AND RETROSPECTIVE BUDGETING REVIEW AND CLEAN-UP

- .1 CWDs shall implement the provisions of these regulations effective on the first of the month, 30 days after filing with the Secretary of State.
- .2 Sections affected by the revision are Sections 63-300.1, 63-301.432, 63-301.52, .521; 63-301.543(c), 63-403.325, .326; 63-403.33, .337; 63-502.1(a). .114; 63-502.364, .365; 63-503.11, .13; 63-503.232(d)(2), 63-503.254, .255, 63-503.434, 63-503.46, 63-503.475(b), 63-503.484, 63-503.492(a)(2)(A), 63-503.493, 63-504.221, 63-504.251, 63-504.33, .352, .357(b); 63-504.42, .43, .431, .433, .434; 63-504.614, 63-504.623(b), (c); 63-504.633(c), and 63-504.71.

### 63-050 IMPLEMENTATION OF SOCIAL SECURITY COST-OF-LIVING ADJUSTMENTS 63-050

CWDs shall implement these regulations on Social Security cost-of-living adjustments for nonmonthly reporting households effective on the first day of the month, 30 days after filing with the Secretary of State. Sections affected are 63-504.46, 63-504.47, .471, .472, et seq., and 63-505.511.

#### 63-051 IMPLEMENTATION OF SALDIVAR V. MCMAHON PROVISIONS 63-051

Effective on May 1, 1985, or the date that these regulations are filed with the Secretary of State, CWDs shall implement the revised time frames for providing continued benefits as amended in Sections 63-804.631(a), (b), (c), and 63-804.632.

### 63-052 IMPLEMENTATION OF FOOD STAMP ACCOUNTABILITY AND 63-052 REPORTING REGULATIONS

.1 The amended and adopted provisions specified in Section 63-052.2 shall be effective on the first day of the month following 30 days after filing of these regulations with the Secretary of State.

Regulations

### 63-052 IMPLEMENTATION OF FOOD STAMP ACCOUNTABILITY AND REPORTING REGULATIONS (Continued)

63-052

.2 The following sections are affected by the revisions:

Sections 63-102b(3), i(7), p(6) through (9), r(4) through (7), and s(2) through (10); Sections 53-103.2, .21h, and i(6); Sections 63-206.1 through .14, .2 through .262, .3 through .38, .4 through .48, and .5 through .54; Sections 63-701.1 through .13(f), .2, .3 through .345, .4 through .432, and .5 through .522(a); Sections 63-702.1 through .122(g), .2 through .232, .3, .31, and .32, .4, .41, and .42, .5 through .52, and .6 through .64; Sections 63-703.1 through .141, .2 through .215, and .3 and .31; Sections 63-704.1 through .17; Sections 63-705.1 through .4; and Sections 63-1102.1 through .23.

#### 63-053 IMPLEMENTATION OF AB 1111 FOOD STAMP REPEAL PROVISIONS 63-053

.1 The revisions to the following sections shall become effective on the first day of the month following 30 days after filing with the Secretary of State: 63-001, .1, .2, .3, .31, .32, .33, .4, and .5; 63-002, 63-003, .1, .2, and .3; 63-004, .1 and .2; 63-005, .1 and .2; 63-006, 63-007, 63-008, .1, and .2; 63-009, .1, and .2; 63-010, .1, and .2, and .3; 63-011, .1, and .2, and .3; 63-012, 63-013, 63-014, 63-015, .1, .11, .12, and .13; 63-016, 63-017, .1, and .2, and .3; 63-018, 63-021, 63-022, .1 and .2; 63-023, 63-024, .1, .11, and .12; 63-025, .1 and .2; 63-026, 63-027, 63-028, .1 and .2; 63-029, and 63-030, 63-101.2; 63-106.1, .11, .13, .2, .3, .4, .41, .42, .43, .44, .5, .51, .52, .521, .522(a)(b)(c), .523(a) through (d), .524, .525, .526, .6, .7, .71, .711, .712, .73, and .714(a) through (c); 63-107.2; 63-108; 63-300.34, (1), (2), and (3); 63-402.7, .71, .72, and .73; 63-502, .331(a)(1), (2)(b)(c) and (d); 63-504.813, 504.862; 63-603, .16, and .17; 63-701 e and j; and 63-706.13.

#### 63-054 IMPLEMENTATION OF AB 1111 FOOD STAMP AMENDMENTS 63-054

The revisions to the following sections shall become effective July 1, 1987: 63-104.1 through .3; 63-107.1 .231(b), .31, .41, .81, .864, and .91; 63-201.2; 63-300.511 through .513, .516, .518, and .532; 63-301.42 through .44, and .533; 63-402.12 through .16; 63-403.31, .321 and .334; 63-501.3(f) through (k), .42, .43, .5, .51, .511 through .514, .52, .521 through .526, and .53; 63-502.1, .11, .111, .112, .12, .121, .122, .13, .131 through .135, .14, .141 through .149, and .15 through .18; 63-502.2(a) through (k), .33, .35, .351, and .352; 63-503.232(d), .322 through .327, and .486; 63-504.343, .45, and .512; 63-604.1, .2, .3, .6, and .8; 63-605.317; 63-804.613; and 63-805.3.

FOOD STAMP REGULATIONS
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Regulations FOOD STAMP IMPLEMENTATION SCHEDULE 63-056

## 63-055 IMPLEMENTATION OF THE FOOD STAMP DISCLOSURE OF INFORMATION AND NONCOMPLIANCE WITH OTHER PROGRAMS' PROVISIONS

63-055

All these provisions as amended or adopted herein, shall become effective December 1, 1985.

- .1 Section 63-201.3 et seq. relative to the disclosure of information from food stamp case files shall become operable on the effective date.
- .2 CWDs shall have the option of applying Sections 63-502.15 and .16; and Sections 63-503.5, .51, .511, .511(a), and .512 as amended or adopted herein, on a case-by-case basis when the eligibility worker becomes aware of a determination that a noncompliance violation has occurred; or a casefile search may be performed.
  - (a) If the CWD finds a case with a noncompliance violation and recoupment of the resulting overpayment has begun, food stamp benefits shall be reduced for the remainder of the penalty period.

#### 63-056 IMPLEMENTATION OF THE WORK REGISTRATION/JOB SEARCH/ VOLUNTARY QUIT PROVISIONS 63-056

CWDs shall implement the revised provisions of the work registration, job search, and voluntary quit regulations (Sections 63-407.21d and e, .223, .4 et. seq., .52, .521, .54, 822, .831b, .92; 63-408.1, .11 et. seq., .12 et. seq., .3, .31 and .32) as follows:

- .1 Effective September 1, 1985 these revised provisions shall apply to all new applicants.
- .2 These provisions shall be applied to participating households at the time of their recertification, or any other time they have office contact after August 31, 1985.

## 63-057 IMPLEMENTATION OF THE GA/GR VENDOR PAYMENT PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66

.1 The amended regulations contained in Sections 63-502.141(a) and 63-502.2(b)(2), (b)(2)(C), (b)(2)(F), and (b)(3) became effective for all food stamp households on September 1, 1994. For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurred first. The household is entitled to restored benefits back to September 1, 1994 or the date of application, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

### 63-058 IMPLEMENTATION OF THE FOOD STAMP FARM BILL REVISIONS 63-058 (PL 99-198) - INCOME DEDUCTIONS AND RESOURCE LIMITS

Effective May 1, 1986, the CWDs shall implement the revised provisions related to the amended income deductions and resource limits in Sections 63-300.516; 63-409.1 et seq.; 63-501.64 and .8; 63-502.3, .32; and .35; 63-503.311(b); (e), and (g); 63-503.312(b); 63-503.321; 63-503.492(a)(2)(A)(i) and (B) and (b)(2); 63-504.39 and .391(a); and 63-900.541(d)(2).

- .1 These revised provisions shall be used to calculate food stamp benefits beginning with the May 1986 allotments for new and continuing households.
- .2 If for any reason the CWD does not implement these revised provisions by May 1, 1986, households shall be provided the lost benefits which they would have received if the provisions had been implemented by that date.

### 63-059 IMPLEMENTATION OF REGULATIONS FOR OFFSETTING FARM SELF-EMPLOYMENT LOSSES

63-059

The CWDs shall implement the revised provisions of these regulations effective June 1, 1986. The sections affected by these revisions are as follows: 63-102s(1) and (1)(A); 63-502.112; and 63-503.415(b)(1) and (d).

- .1 These revised provisions shall apply to new food stamp applications effective June 1, 1986.
- .2 For continuing cases, the CWD shall apply the revised provisions to determine eligibility and benefit levels for the July 1986 allotments.

## 63-060 IMPLEMENTATION OF WAIVER OF RIGHT TO ADMINISTRATIVE 63-060 DISQUALIFICATION HEARING AND DISQUALIFICATION CONSENT AGREEMENT REGULATIONS

CWDs shall implement the provisions as amended herein, regarding the Waiver of Right to an Administrative Disqualification Hearing (ADH) and the Disqualification Consent Agreement. These provisions shall be effective on the first day of the first month following 30 days after filing of these regulations with the Secretary of State. Sections amended include 63-102(d)(5) and (w)(1); 63-801.231, .321, .42, and .422; and 63-805.11.

#### 63-061 IMPLEMENTATION OF IEVS REGULATIONS

63-061

- .1 The CWDs shall implement the amended or adopted provisions of the IEVS regulations promulgated by Public Law 98-369 as follows:
  - .11 Effective July 1, 1987, these provisions shall apply to all new applicants and to currently certified households on an ongoing basis in accordance with Section 20-006.2.

FOOD STAMP REGULATIONS
FOOD STAMP IMPLEMENTATION SCHEDULE

63-063 Regulations

#### 63-061 IMPLEMENTATION OF IEVS REGULATIONS (Continued)

63-061

.2 This order implements changes to Sections 63-102, 201.3, 300,2, 300.54, 300.55, 300.59, 404, 503.442, and 504.6.

#### 63-062 IMPLEMENTATION OF CORRECTION TO WORK REGISTRATION/ 63-062 JOB SEARCH/VOLUNTARY QUIT PROVISIONS

- CWDs shall implement the amendment to Section 63-408.13 effective July 1, 1986. .1
- .2 Benefits lost due to imposing the voluntary quit sanction from the date of application, shall be restored from September 1, 1985 in accordance with the provisions of Section 63-802. The 12-month limitation under Section 63-802 shall not apply to the restoration of these benefits.
- .3 A determination of entitlement to lost benefits shall be made for currently participating households at recertification, or at termination, whichever occurs first.

#### 63-063 **OBRA AND NONDISCRETIONARY FOOD STAMP REGULATIONS #1** 63-063

Implementation of Sections 63-300,515(a), 63-301.531, 63-301.541(b), 63-301.543(b), 63-502.121, 63-801.1 as amended and Sections 63-301.531(a),(b),(c) and (d), 63-301.543(d), 63-801.6; and 63-802.542 are hereby adopted and shall become effective December 1, 1986 and implemented as follows:

- Effective December 1, 1986, the revised and newly adopted or revised provisions shall be applied to new .1 food stamp applications.
- .2 The revised Section 63-502.121 shall be used to calculate food stamp benefits beginning with the January 1, 1987 allotments for continuing households.
- .3 Sections 63-801.1, 63-801.6 and 63-802.542 which are revised or adopted herein on claims for overissuances and restoration of lost benefits shall apply to all claims established after November 30, 1986.

### 63-064 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR PUBLIC ASSISTANCE RECIPIENTS

63-064

- .1 The amended provisions specified in Section 63-064.5 shall be effective retroactively to December 23, 1985. Any household that applied for and was denied benefits from that date shall be entitled to restored benefits if it was categorically eligible in accordance with these provisions and;
  - .11 Is otherwise entitled to benefits, and requests a review of its case; or,
  - .12 The CWD otherwise becomes aware that a review is needed.
- .2 The CWD shall send general notices, as prescribed by SDSS, to inform households that they may be entitled to restored benefits as a result of these regulations.
- .3 Restored benefits to entitled households shall be made available in accordance with Section 63-802 back to the date of the food stamp application or December 23, 1985, whichever is later.
- .4 Effective February 1, 1987, the CWD shall implement the amended provisions in Sections 63-064.6 and .7 for all new applications filed on or after that date.
- .5 Effective February 1, 1987, the CWD shall implement the following provisions for continuing cases:
  - .51 Section 63-064.6 shall be implemented at the household's request, at recertification, termination, or whenever the CWD otherwise becomes aware of the household's categorical eligibility.
  - .52 Section 63-064.7 shall be implemented no later than recertification.

#### HANDBOOK BEGINS HERE

.6 The sections affected by the categorical eligibility revisions include:

63-102c(2), p(8); 300.515, .518, .523; 301.6, .63, .631, .631(a) and (b), (b)(1) and (2), .632, .632(a) - (d), and .634(a); 301.7, .71, .721, .722, .723, .724, .73, .731 - .733, .74, .741 - .745, .75, .76, .761 and .762, .8, and .9; 403.388; 404; 409.1, .111, and .12; 501,8; 503.11, .211, .231, .321, .322, .329, .329(a), and .422(d)(4); 504.121, .121(a), .231(a), 504.611(a) and (b), .624, and .625(b); and 505.4(g) and (h).

#### HANDBOOK CONTINUES

### 63-064 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR PUBLIC ASSISTANCE RECIPIENTS (Continued)

63-064

#### HANDBOOK CONTINUES

.7 The sections affected by other revisions include:

63-402.21, .22, .221; 406.3; 501.521(f); 501.9; 502.13, .131, .14, .141, .142; 503.44, .441, .441(b)(1); 503.443, .444(a) and (b); and 503.45 and .453.

#### HANDBOOK ENDS HERE

### 63-065 IMPLEMENTATION OF TREATMENT OF CERTAIN EDUCATIONAL GRANTS AND LOANS

63-065

- .1 These amended or adopted provisions in Section 63-065.2 shall be implemented as follows:
  - .11 Effective February 1, 1987, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household or no later than at recertification or termination.
  - .13 Benefits shall be restored in accordance with 7 CFR 272.1(g)(79), except as specified in Section 63-065.14.

#### HANDBOOK BEGINS HERE

7 CFR 272.1(g)(79) states that affected households shall be entitled to restored benefits retroactive to August 22, 1986.

#### **HANDBOOK ENDS HERE**

.14 Persons determined eligible pursuant to Section 63-406.216 are entitled to restored benefits in accordance with 7 CFR 272.1(g)(76).

### 63-065 IMPLEMENTATION OF TREATMENT OF CERTAIN EDUCATIONAL GRANTS AND LOANS (Continued)

63-065

#### HANDBOOK BEGINS HERE

7 CFR 272.1(g)(76) states that households shall be provided lost benefits back to August 1, 1986.

#### HANDBOOK ENDS HERE

.2 The sections affected by these revisions are as follows: Section 63-406.1 and .21; 63-407.2(b); and 63-502.2(a), (c), (d), and (e).

#### 63-066 IMPLEMENTATION OF OBRA AND NONDISCRETIONARY #2

- .1 Sections 63-102(e)(1), (s)(8); 63-300.531(a) and (b); 63-401; 63-502.353; 63-502.361; 63-502.363; 63-503.254; 63-503.412; 63-504.42, .43, .431, .432, .433, .434, .44, and .47; 63-601,1, .13, and .14 as amended and Sections 63-300.51; 63-503.256; 63-503.412(a)(1); 63-505.211 and .212; 63-601.12 as adopted herein shall become effective April 1, 1987 and implemented as follows:
  - .11 CWDs shall provide restored benefits to entitled households pursuant to these provisions back to August 1, 1986. All restorations shall be completed either upon request or no later than at recertification or termination.
  - .12 Beginning April 1, 1987 CWDs shall implement the required program changes for all new applications.
- .2 Sections 63-102(s)(4) and (t)(2); 63-300.34; 63-402.3, .612, and .642; 63-403.14, .17, .2, and .21; 63-403.321(b) and (b)(1); 63-403.33, .331, .332, .341, .342, .343, .344, .345, .346, .347, and .348; 63-501.3(d), (e), and (k); 63-503.491(a), .492(a), (b), (c), and (d), .493; 63-504.266, .39, .611, .612, .613, .615, .618, .619, .621, .622, .623, .624, .632, .633, and .643; and 63-505.33 and .34; 63-801.431 as amended, and Sections 63-102(d)(1); 63-403.333, .334, and .34; 63-501.3(k)(12); 63-502.2(j); 63-503.492(e); 63-504.614, .616, and .617 as adopted herein, shall become effective April 1, 1987 and implemented as follows:
  - .21 Beginning April 1, 1987 CWDs shall implement the required program changes for all new applications.
  - Currently certified households shall be converted to the required program changes at the time of recertification or any time a case file is reviewed prior to recertification.

#### 63-067 IMPLEMENTATION OF FOOD STAMP EXPEDITED SERVICE #1

63-067

On April 1, 1987 the following provisions are effective:

- .1 The amendments to Section 63-301.531 that were effective December 1, 1986 are repealed and replaced by these amendments to 63-301.531.
- .2 Section 63-301.532 is repealed, Section 63-301.533 is renumbered to 63-301.532, and Section 63-301.534 is amended renumbered to 63-301.533.

#### 63-068 IMPLEMENTATION OF ENERGY ASSISTANCE PAYMENTS

63-068

- .1 Sections 63-502.352(a) and 63-503.254 as amended herein shall become effective August 1, 1987.
- .2 Beginning August 1, 1987 CWDs shall implement the required program changes for all new applications.
- .3 The CWDs shall implement these required program changes for currently participating households at the household's request; at termination or recertification, whichever occurs first.
- .4 A determination of entitlement to a restoration of lost benefits shall be made either upon request of the household, or when the CWD becomes aware that a household was denied benefits or would have been eligible for a higher allotment, and implemented as follows:
  - .41 Any household that was denied benefits shall receive restored benefits back to October 1, 1986 or the date of application, whichever is later.
  - .42 Currently participating households shall receive benefits back to October 1, 1986 or the first month in which application of these provisions would have affected the household's benefits, whichever is later.

### 63-069 IMPLEMENTATION OF PURCHASE OF PREPARED MEALS BY HOMELESS FOOD STAMP RECIPIENTS 63-069

- .1 Effective August 1, 1987, CWDs shall implement the amended or adopted provisions listed below relating to the purchase of prepared meals by homeless food stamp recipients.
- .2 Sections affected by these revisions are 63-102e.(2)(G), h.(1), m.(2), r.(4)(B); 63-103.21j; 63-402.46; 63-402.645; 63-503.6; 63-604.5 and .8.

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#### 63-070 IMPLEMENTATION OF CA 7 COMPLETENESS CRITERIA, NONCOOPERATION WITH FEDERAL QC REVIEWS AND SOCIAL SECURITY COLA TIME FRAMES

63-070

Effective January 1, 1988 the CWDs shall implement the following amended provisions; Sections 63-301.541(b)(1); 63-504.324, (a), (b)(1), (c) and (d); 63-504.46 and .462(a); and 63-505.1.

#### 63-071 IMPLEMENTATION OF THE FOOD STAMP WORK REQUIREMENTS 63-071

The CWDs shall implement the revised provisions of these regulations effective July 1, 1987. The sections affected by these revisions are: 63-102p.(1)(C), 63-402.227, 63-407.21a., 63-407.221(c), 63-407.37, 63-407.51, 63-407.53, 63-407.54, 63-407.551, 63-407.57 and .571, 63-407.61, 63-407.62, 63-407.621(a) and (b), 63-407.621(c)(7), 63-407.622, 63-408, 63-408.11, 63-408.12, 63-408.13, 63-408.15, 63-408.21, 63-408.24, 63-408.41(e), (f) and (h), 63-408.6 and .61, 63-408.62, .621, .622 and .623, 63-503.443, and 63-503.45.

### 63-072 IMPLEMENTATION OF HIGHER EDUCATION AMENDMENTS OF 1986 (PUBLIC LAW 99-498)

- .1 Sections 63-501.111, 63-501.2(k)(12), 63-502.2(d)(5), 63-502.2(f)(1)(F), 63-502.2(f)(2)(B), and 63-502.2(k)(4), as amended herein, shall become effective September 1, 1987.
- .2 These amended or adopted provisions in Section 63-072 shall be implemented as follows:
  - .21 Beginning September 1, 1987, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or October 17, 1986, whichever occurred later.
  - .23 For a household that applied for benefits from October 17, 1986 until August 31, 1987 and was denied, the household is entitled to restored benefits back to October 17, 1986 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

### 63-073 IMPLEMENTATION OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM REQUIREMENTS

63-073

The CWDs shall implement the revised provisions of these regulations effective October 1, 1987. The sections affected by these revisions are: Section 63-300.533a; 63-301.411(b) and .541(d); 63-402.224 and .611; 63-407.1, .2, .21, .21(a)-(i), .211, .221, .221(a)-(c), .223, .23, .231; .31, .311-.313, .32-.36; .4, .41-.46; .52-.58; .61 and .62, .8, .91, and .92; 63-408.31 and .32; and 63-504.361(c) of the Manual of Policies and Procedures.

### 63-074 IMPLEMENTATION OF REGULATIONS FOR COMMUNITY MENTAL HEALTH CENTERS

63-074

- .1 Effective October 1, 1987 the CWDs shall implement the revised provisions of these regulations retroactively to March 27, 1986 for any previously denied application that would have otherwise been approved pursuant to these regulation changes. The sections affected by these revisions are as follows: 63-102(d)(6), 63-402.4, and 63-503.471.
- .2 Effective October 1, 1987, the CWD shall implement the amended provisions for all new applications.

### 63-075 IMPLEMENTATION OF THE ELIGIBLE ALIEN STATUS REGULATIONS (PUBLIC LAW 99-603)

- .1 Sections 63-300.512, .512(a), .512(b), .512(c), .512(d), 403.1 and 403.321, as amended herein, are effective March 1, 1988.
- .2 These amended or adopted provisions in Section 63-075 shall be implemented as follows:
  - .21 For aliens who became eligible for food stamps as the result of the change of the continuous residence date, as reflected in Section 63-403.1(c), these regulations must be implemented retroactive to November 6, 1986.
    - .211 For a household that applied for benefits from November 6, 1986 through February 29, 1988 and was denied, the household is entitled to restored benefits back to November 6, 1986 or the date of application, whichever occurred later, if the household:
      - (a) Is otherwise entitled to benefits; and,
      - (b) Requests a review of its case or the CWD becomes aware that a review is needed.

### 63-075 IMPLEMENTATION OF THE ELIGIBLE ALIEN STATUS REGULATIONS (PUBLIC LAW 99-603) (Continued)

63-075

- .22 For aliens who became eligible for food stamps as the result of Section 63-403.1(k), these regulations must be implemented retroactive to June 1, 1987.
  - .221 For a household that applied for benefits from June 1, 1987 through February 29, 1988 and was denied, the household is entitled to restored benefits back to June 1, 1987 or the date of application, whichever occurred later, if the household:
    - (a) Is otherwise entitled to benefits; and,
    - (b) Request a review of its case or the CWD becomes aware that a review is needed.
- .23 The earliest date upon which aliens may become eligible under Section 63-403.1(i) is November 7, 1988.
- .24 The earliest date upon which aliens may become eligible under Section 63-403.1(j) is May 5, 1992.
- .25 The dates during which aliens may become eligible under Section 63-403.1(1) are October 1, 1989 through September 30, 1993.

### 63-076 IMPLEMENTATION OF INCOME AND RESOURCE ELIGIBILITY REQUIREMENTS

- .1 The amended provisions in Section 63-076.2 shall be implemented as follows:
  - .11 Effective December 1, 1987, the CWDs shall implement the amended provisions for all new food stamp applications and continuing cases.
  - .12 In accordance with 7 CFR 272.1(g)(90), benefits shall be restored to entitled households upon request by the household, or when the CWD otherwise becomes aware that benefits should be restored. Restored benefits are to be provided back to the date of application or April 1, 1987, whichever occurred later.
- .2 The sections affected by these revisions are as follows: Sections 63-501.3(k)(13); 63-501.3(n); 63-502.135; and 63-502.2(k)(3).

63-078 (Cont.)

### 63-077 IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICE #2

63-077

.1 Effective July 1, 1988 the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102(c)(5); 63-103.21(i)(2); 63-201.4; 63-301.52; .531, .541(b), .633, .634, .635; 63-503.212(a), .212(c), .22; 63-503.232(c)(4) and 63-704.18.

## 63-078 IMPLEMENTATION OF MCKINNEY HOMELESS ASSISTANCE REGULATIONS (P.L. 100-77) AND SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM REGULATIONS (P.L. 100-175)

- .1 Sections 63-078, 102(g), (h) and (t), 301.51, 402.14, 502.141, 502.2(b), 502.2(k)(5), 504.11, and 801.323, as amended herein, shall become effective June 1, 1988.
- .2 These amended or adopted provisions in Section 63-078 shall be implemented as follows:
  - .21 The provisions in Section 63-102(g) which defines "General Assistance," the provisions contained in Sections 63-502.141, 502.2(b)(2)(A), (B), and (C) regarding exclusion of certain PA/GA vendor payments and the provision in Section 63-502.2(b)(3) regarding exclusion of emergency/special PA/GA vendor payments are effective retroactive to April 1, 1987. Affected households shall be entitled to restored benefits back to the date of application or April 1, 1987, whichever occurred later.
  - Section 63-502.2(b)(2)(D), the income exclusion of certain PA/GA vendor payments shall be implemented for new applicants who apply for benefits beginning June 1, 1988 and ending September 30, 1989. For continuing cases, this provision is effective retroactively only for allotments issued on or after October 20, 1987. CWDs shall implement the required program changes for their affected current caseload, if otherwise eligible, at recertification, when the household requests a review of its case, or when the CWD otherwise becomes aware that a review is needed.

# 63-078 IMPLEMENTATION OF MCKINNEY HOMELESS ASSISTANCE REGULATIONS (P. L. 100-77) AND SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM REGULATIONS (P. L. 100-175) (Continued)

63-078

- .23 Sections 63-402.142(b), .145(b), and 504.112, (the exception to certain household composition requirements and the rule regarding recertification of households subject to the exception) shall be implemented on June 1, 1988. Households who apply for benefits on or after the date this provision is implemented shall be granted separate household status under this provision. Current participants and other persons previously denied benefits who are eligible for separate household status under this provision shall be granted separate household status retroactive to October 1, 1987 as appropriate. Affected households are entitled to restored benefits back to date of application or October 1, 1987, whichever occurred later. This determination shall be made upon request from the household, at recertification or when the CWD otherwise becomes aware that a review is needed.
- .24 Sections 63-102(h), the definition of homeless individuals, 301.51, the expansion of expedited service, and 801.32, the earned income deduction penalty, are to be implemented on June 1, 1988.
- .25 Section 63-502(k)(5), the income exclusion of funds received by individuals aged 55 and over provided by the Senior Community Service Employment Program (SCSEP) under Title V of the Older American Act (as amended by Public Law 100-175) shall be implemented as follows:
  - .251 Beginning June 1, 1988 the CWDs shall implement the adopted provision for all new food stamp applications.
  - .252 For continuing cases and any other affected households, this provision shall be implemented upon request of the household, at recertification, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits to entitled households are to be provided back to the date of application or October 1, 1987, whichever occurred later.

#### 63-079 IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICES #3 63-079

.1 Effective October 1, 1988 the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102c.(5); 63-300.23; 63-301.521 and .531; 63-504.123(a), .362, .51, .611, .612, .618, .619 and .621.

63-082

#### 63-080 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #1 63-080

.1 Effective on the first of the month 30 days after filing with the Secretary of State, the CWDs shall implement the revised and adopted provisions. The Sections affected are as follows: 63-102g.(2); 63-102p.(1)(C); 63-102r.(6); 63-102u.; 63-300.515a.; 63-300.516; 63-407.513; 63-501.3(d); 63-501.523(e); 63-501.526; and 63-502.331(h); 63-502.352(a)(1); 63-502.352(d)(1) and (2) and (e); 63-503.232(d); 63-503.253 and .255; 63-504.325; 63-505.311; 63-505.53; 63-601.43; 63-602.12, 63-605.355, 63-801.442 and 63-801.85 and .852.

#### 63-081 IMPLEMENTATION OF HART V. MCMAHON

63-081

.1 CWDs shall, no later than June 1, 1989, be in compliance with the revision to Section 63-201.2.

#### 63-082 IMPLEMENTATION OF CHARITABLE DONATIONS REQUIREMENTS 63-082

- .1 The amended provision in Section 63-082.2 shall be implemented as follows:
  - .11 Effective December 1, 1988, the CWDs shall implement the amended provision for all new food stamp applications and continuing cases.
  - In accordance with 7 CFR 272.1(g)(98), benefits shall be restored to entitled households at the time of recertification, upon the request of the household, or when the CWD otherwise becomes aware that benefits should be restored. Restored benefits are to be provided back to the date of application or February 1, 1988, whichever occurred later. Restoration shall be made in accordance with Section 63-802 except that the twelve-month limit for restoring benefits shall not apply.
- .2 The section affected by this revision is 63-502.2(c) through (l).

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**MANUAL LETTER NO. FS-91-04** 

Effective 3/23/91

#### 63-083 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #2 63-083

.1 Effective on the first of the month 30 days after filing with the Secretary of State, the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102c.(5) through (10); 63-102i.(5); 63-300.6 through .623; 63-402.1; 63-402.213; 63-402.31 through .344; 63-402.4 through .41; 63-402.811 through .85; 63-406.21; 63-502.34 through .352(a)(5); 63-503.471(a); and 63-801.512.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

### 63-084 IMPLEMENTATION OF VOLUNTARY QUIT AND WORK REGISTRATION 63-084 REQUIREMENTS REGULATIONS

Effective February, 1989, CWDs shall implement the following provisions relating to voluntary quit and work registration requirements: Sections 63-402.227, 63-407.63, 63-407.87, 63-407.89, 63-408, 63-408.11, 63-408.112, 63-408.15, 63-408.223, 63-408.224, 63-408.23, 63-408.241, 63-408.242, 63-408.251, 63-408.31, 63-408.41, 63-408.621, 63-408.623, 63-408.63, 63-503.443 and 63-801.312.

#### 63-085 IMPLEMENTATION OF DISASTER ASSISTANCE ACT (PL 100-387) 63-085

- .1 Effective November 1, 1989, the CWDs shall implement the amended or adopted provisions in Sections 63-502.2(b)(2)(D) and 63-503.13 for all new food stamp applications and continuing cases.
- .2 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made:
  - .21 Upon request by the household;
  - .22 At recertification:
  - .23 When the case is next reviewed; or
  - .24 When the CWD becomes aware that a review is needed, whichever occurs first.
- .3 Restored benefits to any entitled households are to be provided back to the date of application or September 1, 1988, whichever occurred later.

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## 63-086 IMPLEMENTATION OF REGULATIONS TO ADOPT A RESIDENCY OPTION FOR PARTICIPANTS IN THE GAIN SUPPLEMENTATION PROGRAM

.1 Effective January 1, 1989 the CWDs shall implement the revised and adopted provisions. The section affected is 63-401.

## 63-087 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR RELOCATION RESTITUTION RECEIVED BY JAPANESE AND ALEUTIANS FOR INJUSTICES DURING WORLD WAR II (PL 100-383)

.1 Effective June 1, 1989 the CWDs shall implement the adopted provisions. The section affected is 63-501.3(k).

### 63-088 IMPLEMENTATION OF REGULATIONS FOR THE HUNGER PREVENTION ACT OF 1988 (P.L. 100-435)

63-088

- .1 Effective November 1, 1989, the CWDs shall implement the following revised and adopted provisions: MPP Sections 63-102e.(1); 63-300.41 and .519; 63-301.543(a) and .544; 63-501.11, .3(e), .521(g), and .526 Table I; 63-502.2(a)(2) and (m); 63-503.16, .254, and .411(e); 63-504.211, .212, .341, .411, .421, and .631; 63-505.1, .2, .34, .4, and .511 for new food stamp applications and continuing cases.
  - .11 Continuing cases shall be converted to these provisions at household request, at certification, or when the case is reviewed next, whichever occurs first.
  - .12 Continuing cases shall have benefits restored as follows:
    - .121 For MPP Section 502.2(m), restoration of benefits to entitled households retroactive to the date of application or January 1, 1989, whichever occurs later.
    - .122 For MPP Sections 63-102e.(1)(D), (E), and (F); 63-501.3(e) and .521(g); 63-502.2(a)(2); 63-503.411(e); and 504.341, restoration of benefits to entitled households retroactive to the date of application or July 1, 1989 whichever occurs later.
- .2 Provisions in MPP Sections 63-301.543(a) and 63-503.16 shall be implemented by January 1, 1990 for all households which newly apply for Food Stamp Program benefits or apply for recertification on or after that date.

### 63-089 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING 63-089 PROGRAM REIMBURSEMENT REGULATIONS

.1 Effective August 11, 1989, CWDs shall implement the following provisions relating to the Food Stamp Employment and Training Program requirements: 63-407.81 and 63-407.83.

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### 63-090 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY - FINAL PROVISIONS

63-090

Effective September 1, 1990, the CWDs shall implement the amended provisions in Sections 63-301.631, .632, .724, .73, .74; 63-801.2, .21, .22, .312; and 63-802.12 for all new food stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(108).

### 63-091 IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND ISSUANCE 63-091 LIABILITY RULES

- .1 The revised FNS-46 (Rev. 8/89) shall be implemented retroactive to the October 1989 report. If necessary, CWDs shall submit revised reports back to this month.
- 2. Effective on the first of the month, 30 days after filing with the Secretary of State, CWDs shall implement the following revised and adopted provisions: Sections 63-102a.(1) through a.(7), c.(4) through c.(9), m.(1) through m.(7), r.(2) through r.(8), t.(5), and v.(1); Section 63-103.21i(6); Sections 63-104.2 and .3; Section 63-107.231(c) and .34; Section 63-201.6; Sections 63-202.12, .3, and .311(b); Sections 63-206.1, .2, .3, .4, .5, and .6; Sections 63-301.2, and .531; Sections 63-402.612, .613, .614, .621, .622(a), .63, .64, and .65; Sections 63-503.474, .475, .477, .484, and .485; Sections 63-504.422(b), .71, .73, .74, .841, .842, and .863; Sections 63-601.1 and .211; Sections 63-602.11, .12, .2, .3, .4, .5, and .6; Sections 63-603, .1, .2, .3, .4, .5, .6, .7, and .8; Section 63-700; Sections 63-701.11, .13, .2, .3, .4, .5, and .6; Sections 63-702.11, .63, and .64; Sections 63-703.1, .2, and .3; Sections 63-704.11, .12, .13, .15, and .16; Sections 63-705.11, .12, .13, .2, .21, .22, and .23; Sections 63-706, .1, .2, .3, and .4; Section 63-707; Section 63-708; Sections 63-801.122, .222(c), and .85; Section 63-804.7; and Section 63-900.55(i).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g); 7 CFR 272.2(a)(2) and (d)(1)(viii); 7 CFR 272.4(f); 7 CFR 273.1(f); 7 CFR 273.2(q); 7 CFR 273.11(k); and 7 CFR 274.1 through .11.

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63-094 (Cont.)

# 63-092 IMPLEMENTATION OF REGULATIONS FOR HUNGER PREVENTION III - JOINT AFDC/FOOD STAMP APPLICATION AND WRITTEN STATEMENT OF VERIFICATION REQUIREMENTS

63-092

.1 Revised and adopted provisions: MPP Sections 63-300.2, 300.37, 301.41 and 301.6 are effective April 6, 1990 and CWDs shall implement them by June 1, 1990.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g).

### 63-093 IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND ISSUANCE LIABILTY #1 - EXPIRATION DATE

63-093

.1 Effective April 1, 1990, the CWDs shall implement revised provisions in MPP Sections 63-602.323 and 63-602.49.

### 63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR 63-094 PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220)

.1 Effective on the date that these regulations are filed with the Secretary of State, the CWDs shall implement the amended provision in Section 63-502.2(b)(2)(D) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits from October 1, 1989 due to the extension of this provision.

## 63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR 63-094 PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220) (Continued)

- .2 For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made:
  - .21 Upon request by the household;
  - .22 At recertification;
  - .23 When the case is next reviewed; or
  - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

### 63-095 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR AGENT ORANGE SETTLEMENT FUND PAYMENTS (PL 101-201)

- .1 Effective June 1, 1990, the CWDs shall implement the amended provisions in Sections 63-501.3(k) and 63-502.2(l) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits back to the date of the denial, underissuance or January 1, 1989, whichever occurred later. Restoration shall be made in accordance with Section 63-802, except that the twelve-month limit for restoring benefits shall not apply.
- .2 For continuing cases and any household entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made:
  - .21 Upon request by the household;
  - .22 At recertification;
  - .23 When the case is next reviewed; or
  - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 101-201.

- 63-096 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR STUDENT FINANCIAL ASSISTANCE RECEIVED UNDER BUREAU OF INDIAN AFFAIRS (BIA) STUDENT ASSISTANCE PROGRAMS P.L. 100-50
- 63-096
- .1 Sections 63-501.3(k)(12), 502.2(e)(5), 502.2(e)(5)(A)(ii), 502.2(e)(5)(C), 502.2(g)(1)(F), 502.2(g)(2)(B), and 63-502.2(1)(4), as amended herein, shall become effective July 1, 1990.
- .2 These amended or adopted provisions in Section 63-096 shall be implemented as follows:
  - .21 Beginning July 1, 1990, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or August 1, 1987, whichever occurred later.
  - For a household that applied for benefits from August 1, 1987 until July 1, 1990 and was denied, the household is entitled to restored benefits back to August 1, 1987 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: P.L. 100-50, Sections 22(e)(4) and 14(27), enacted June 3, 1987.

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#### IMPLEMENTATION OF THE **JONES** V. **YEUTTER** COURT CASE 63-097

63-097

63-098

- The amended and newly adopted provisions in Manual of Policies and Procedures (MPP) Section 63-102; .1 Section 63-301.633; Sections 63-502.141 and .17; Sections 63-502.2(b)(2) and (b)(3); Section 63-503.212(c)(3); Sections 63-503.232(c)(2), (c)(4), (c)(4)(A), (B), and (C) and (d)(2); and Sections 63-1300 and 1301 shall be implemented as follows:
  - Effective no later than August 1, 1990, the CWDs shall implement these provisions for all new food stamp applications and continuing cases.
  - .12 In accordance with the requirements of the Jones v. Yeutter Partial Settlement Agreement signed on February 1, 1990, benefits shall be restored to entitled households as specified in Section 63-1301.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: (Court Order re Final Partial Settlement Agreement in Jones v. Yeutter (C.D. Cal. Feb. 1, 1990) \_\_\_\_\_ F. Supp. \_\_\_\_ [Dock. No. CV-89-0768].)

#### 63-098 IMPLEMENTATION OF REVISED PRORATION METHODOLOGY 63-098 FOR SHARED LIVING ARRANGEMENTS

.1 Effective May 1, 1992, the CWDs shall implement the adopted and amended provisions in MPP Sections 63-502.3, .31, .32, .33, .34, .35, .351, .352, .353, and .36 and 63-503.442(c) and .452. Continuing cases shall be converted to these provisions when the case is reviewed next or at recertification, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; and 7 CFR 273.9(d)(6)(viii).

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#### 63-099

### 63-099 IMPLEMENTATION OF DISCONTINUANCE EXCEPTION FOR POSTPONED VERIFICATION IN EXPEDITED SERVICES HOUSEHOLDS

.1 Effective November 1, 1991 the CWDs shall implement the amended and adopted provisions. The sections affected are 63-301.544; .545; .546; .547; .548; and .549.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.